2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000087302 May 01, 2000 8:00 am Secretary of State BIKINI SHACK, INC. 05-01-2000 90482 005 ***150.00 Principal Place of Business Mailing Address 7827 W. FLAGLER ST 7827 W. FLAGLER ST SUITE 64-D SUITE 64-D MIAMI FL 33144-2303 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 65-0537026 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRANDA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 7827 W. FLAGLER STREET SUITE 64-D **MIAMI FL 33144** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITI F MIRANDA, JOSE L NAME 7827 W. FLAGLER ST, 64-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Addition Change Delete TITLE MIRANDA, HILDA O NAME 7827 W. FLAGLER ST, #64-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change X Addition TITLE Delete TITLE MIRANDA, LUIS R SR NAME MIRANDA, Luis R. Sr. NAME STREET ADDRESS 1093 NW 134 Place 1093 NW 134TH PLACE STREET ADDRESS CITY-ST-ZIP Miami, FL 33182 CITY-ST-ZIP **MIAMI FL 33182** Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Luis R. Miranda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

04/11/2000

(305) 447-1160

Daytime Phone #